

871.27950
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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/87

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 2556-038-8

YEAR OF 1987

FILED

FEB 25 1987

1.) MORTON FLOORS, INC.
% PAUL M GLICK 022586
CORPORATE NAME 208 S LASALLE ST
REGISTERED AGENT CHICAGO, IL. 60604-1101
REGISTERED OFFICE
CITY, IL, ZIP CODE

COOK 016

0 5 5 1 0 7 6 1

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

MORTON FLOORS, INC.
Corporation Name

PAUL M. GLICK
Registered Agent

3500 Three First National Plaza
Registered Office - Street Address

Chicago, Illinois 60602
City, County, IL Zip Code

3.) Date Incorporated 03/17/1938
Give complete address of principal office, other than above:

Federal Employer Identification Number
(FEIN) * 361263825

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Denise Kodner	President	6025 N. Proesel	Lincolnwood	IL	60645
David Kodner	Secretary	Same			
Peter Kodner	Treasurer	Same			
Denise Kodner	Director	Same			
Lesley Kodner	Director	Same			
Peter Feeneman	Director	Same			

5.) The type of business actually conducted in Illinois is: Flooring

6.) Number of shares authorized and issued (as of 12/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		No	200,000	125,000

7a.) The amount of paid-in capital as of 12/31/86 is:

*PAID-IN CAPITAL \$ _____

***Paid-In Capital" replaces the terms
Stated Capital and Paid-in Surplus.
It does not include Retained Earnings.

7b.) The Paid-in Capital as of 12/31/86 on record with the Secretary of State is:

TOTAL \$ 30,000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Denise Kodner Pres 1/29/87
(Any Authorized Officer's Signature) (Title) (Date)

Attest David Kodner Secretary 1/29/87
(Secretary or Assistant Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

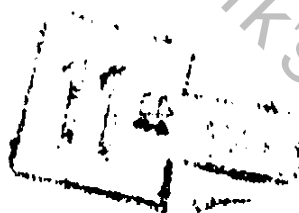
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete

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COOK COUNTY RECORDER

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AFTER RECORDING, MAIL TO:

PAUL M. GLICK
Paul M. Glick, Chartered
3500 Three First National Plaza
Chicago, Illinois 60602

